

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
RESCHDULED REGULAR MEETING
MARCH 26, 2012
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the March 26, 2012, Rescheduled Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 and 6 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 and 6 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM JANUARY 23, 2012, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the January 23, 2012, Regular Meeting, as presented.

ACTION TAKEN: _____

- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR FEBRUARY 2012**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. SPECIAL RECOGNITION OF CHAIRPERSON JEFF CUMMINS FOR 20 YEARS OF EXCEPTIONAL SERVICE.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 9. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF FEBRUARY, 2012.**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF RESOLUTION NHA 11-12-011, A RESOLUTION TO ADOPT THE REVISED BYLAWS FOR THE NORMAN HOUSING AUTHORITY, TO INCORPORATE THE PROPOSED FINANCE PLOICY OF 12-03-26-01**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 11-12-012, A RESOLUTION TO ADOPT A REVISED POLICY FOR PETTY CASH FOR FINANCIAL CONTROL PURPOSES – NHA POLICY 12-03-26-01**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____

ITEM 12. CONSIDERATION OF RESOLUTION NHA 11-12-013, A RESOLUTION TO REVISE THE NHA EMPLOYEE HANDBOOK AND POLICIES

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 11-12-014 AND NUMBER NHA 11-12-015, THE RESOLUTIONS TO APPROVE THE NHA ANNUAL PLAN

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 14. DISCUSSION REGARDING ALTERNATIVE HELP CALL ALERTS AT ROSE ROCK VILLA

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 15. NEW BUSINESS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 16. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 17. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 23, 2012, Rescheduled Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, APRIL 16, 2012.